Our Reference: ENL-346-A

COMBINED DECLARATION AND POWER OF ATTORNEY

DECLARATION:

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

a patent is sought on the invention entitled:						
AMPHIBIOUS VEHICLE						
the specification	on of which (check only o	ne item below):				
[] is	attached hereto.					
[] wa	as filed as United States a	application Serial No	on	,	and was	
	amended on or throu					
[X] v	was filed as PCT internation	onal application Number PC	T/GB2004/00194	11 on <u>Ma</u>	y 6, 2004_, and	
		PCT Article 19 on				
l here	eby state that I have revie	ewed and understand the co	ontents of the abo	ve identi	fied	
		nended by any amendment				
		close information which is r			defined in Title	
	ederal Regulations, §1.56		•	•		
		benefits under Title 35, Uni	ted States Code,	§119(a)-	(d) or §365(b) of	
any foreign app	olication(s) for patent or i	nventor's certificate or §36	5(a) of any PCT in	nternation	nal application(s)	
which designat	ted at least one country of	ther than the United States	of America, liste	d below a	and have also	
identified helov	w. by checking the box a	iny foreign application for p	atent or inventor's	s certifica	ate, or PCT	
		g date before that of the ap				
meomational ap	spirodionito, nating a mini	g auto boroto titul or tito ap				
Prior Foreign/P	CT Application(s) and any	Priority Claims Under 35 U	J.S.C. §119:	Priority	/ Claimed	
GB0311439.	4 Great Britain	19 May 2003		(X)	[]	
(Number)	(Country)	(Day/Mo/Yr Filed)	····	Yes	No	
((Valiliooi)	(godinay)	(24),,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		[]	[]	
(Number)	(Country)	(Day/Mo/Yr Filed)		Yes	No	
(Harrison)	(334.11.)	(24),,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Lhere	eby claim the benefit und	er 35 U.S.C. §119(e) of an	United States or	ovisional	application(s)	
listed below.	, , , , , , , , , , , , , , , , , , , ,		,			
				Priority	/ Claimed	
					[]	
(Application Nu	imber)	(Filing Date)		Yes	No	
Application in	A115017	(rining Date)	•	[]	[]	
(Application Nu	imber)	(Filing Date)		Yes	No	
(Application 14)	inder,	(Tilling Date)		103	110	
Lhor	aby alaim the hanefit und	er Title 35, United States C	ode 8120 of any	United S	States	
		ernational application(s) des				
	•	matter of each of the claim	• •			
		application(s) in the manne				
		vledge the duty to disclose				
		e of Federal Regulations, §1				
filing date of the	ne prior application and th	ie national or PCT internatio	onal filing date of	this appli	cation.	
Prior U. S. App	olication(s) or PCT Interna	tional Application(s) Design	ating the U.S. for	Benefit (Jnder 35 U.S.C.	
§120:						
(Application Nu	umber)	(Filing Date)	(Status: pater	nted, pen	ding, abandoned	
(Application Nu	umber)	(Filing Date)	(Status: pater	nted, pen	ding, abandoned	

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Page 2 of 2

Combined Declaration

POWER OF ATTORNEY:

I hereby appoint the following attorney(s) and/or agent(s) Andrew R. Basile, Patent Office Registration No. 24753, William M. Hanlon, Jr., Patent Office Registration No. 28422, and Thomas D. Helmholdt, Patent Office Registration No. 33181. as my attorney(s) and/or agent(s), to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

Send all correspondence to: ANDREW R. BASILE

Young & Basile, P.C. 3001 West Big Beaver Road, Suite 624

Troy, Michigan 48084 Phone: (248) 649-3333

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor Christopher Paul Darby				
Inventor's Signature				
Date CitizenshipUnited Kingdom				
Residence 14 Arnold Avenue, Styvechale, Coventry, United Kingdom CV3 5LX				
Post Office Address (Same as above)				
Full name of second joint inventor, if any Roger Matthew Pease				
Inventor's Signature				
DateCitizenship United Kingdom				
Residence 23 Station Road, Llangennech, Llanelli, Carmarthenshire, United Kingdom SA14 8US				
Post Office Address (Same as above)				

Box No. VIII (iv) DECLARATION: INVENTORSHIP (only for the purposes of the designation of the United States of America)
The declaration must conform to the following standardized wording provided for in Section 214; see Notes to Boxes Nos. VIII, VIII (i) to (v)
(in general) and the specific Notes to Box No. VIII (iv). If this Box is not used, this sheet should not be included in the request.

Declaration of inventorship (Rules 4.17(iv) and 51bis.1(a)(iv)) for the purposes of the designation of the United States of America:

I hereby declare that I believe I am the original, first and sole (if only one inventor is listed below) or joint (if more than one inventor is listed below) inventor of the subject matter which is claimed and for which a patent is sought.
This declaration is directed to the international application of which it forms a part (if filing declaration with application).
This declaration is directed to international application No. PCT/

I hereby declare that my residence, mailing address, and citizenship are as stated next to my name.

I hereby state that I have reviewed and understand the contents of the above-identified international application, including the claims of said application. I have identified in the request of said application, in compliance with PCT Rule 4.10, any claim to foreign priority, and I have identified below, under the heading "Prior Applications," by application number, country or Member of the World Trade Organization, day, month and year of filing, any application for a patent or inventor's certificate filed in a country other than the United States of America, including any PCT international application designating at least one country other than the United States of America, having a filing date before that of the application on which foreign priority is claimed.

hereby acknowledge the duty to disclose information that is known by me to be material to patentability as defined by
37 C.F.R. § 1.56, including for continuation-in-part applications, material information which became available between the filing dat
of the prior application and the PCT international filing date of the continuation-in-part application.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

false statements may jeopardize the validity of the application or any	patent issued thereon.
Name: Christopher Paul DARBY	
	••••••
Mailing Address: 14 Arnold Avenue. Styvechale, Coventry United Kingdom	<u>,</u> .CV3.5LX.
Citizenship: GB Inventor's Signature:	Date:
Name: PEASE, Roger Matthew Residence: GB (city and either US state, if applicable, or country) Mailing Address: 23 Station Road, Llangennech, Llanelli, C	

Form PCT/RO/101 (declaration sheet (iv)) (January 2004)

See Notes to the request form

This declaration is continued on the following sheet, "Continuation of Box No. VIII (iv)".